

Revision: HCFA-AT-80-38
May 22, 1980

(BPP)

OMB No.: 0938-0193

STATE PLAN UNDER TITLE XIX OF THE SOCIAL SECURITY ACTState of VIRGINIA

Citation

42 CFR 1002.203
AT-79-54
48 FR 3742
51 FR 34772

4.30 Exclusion of Providers and Suspension of Practitioners and Other
Individuals

(a) All requirements of 42 CFR Part 1002, Subpart B are met.



The agency, under the authority of State law, imposes
broader sanctions.

TN No. 79-05
Supersedes
TN No. _____

Approval Date 10/11/79Effective Date 06/30/79

Revision: HCFA-AT-87-14
October, 1987

(BERC)

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STATE PLAN UNDER TITLE XIX OF THE SOCIAL SECURITY ACTState of VIRGINIA

Citation

1902(p) of the
Act, P.L. 100-93
(Sec.7)

(b) The Medicaid agency meets the requirements of--

(1) §1902(p) of the Act by excluding from participation--

(A) At the State's discretion, any individual or entity for any reason for which the Secretary could exclude the individual or entity from participation in a program under title XVIII in accordance with §1128, 1128A, or 1866(b)(2).

(B) Any HMO (as defined in §1903(m) of the Act) or an entity furnishing services under a waiver approved under §1915(b)(1) of the Act, that--

(i) Could be excluded under §1128(b)(8) relating to owners and managing employees who have been convicted of certain crimes or received other sanctions, or

(ii) Has, directly or indirectly, a substantial contractual relationship (as defined by the Secretary) with an individual or entity that is described in §1128(b)(8)(B) of the Act.

TN No. 88-02Approval Date 03/18/88Effective Date 01/01/88

Supersedes

TN No. N/A

HCFA ID: 1010P/0012P

Revision: HCFA-AT-87-14
October, 1987

(BERC)

OMB No.: 0938-0193

STATE PLAN UNDER TITLE XIX OF THE SOCIAL SECURITY ACT

State of VIRGINIA

Citation

1902(a)(39) of the
Act,
P.L. 100-93
(§8(f))

(2) §1902(a)(39) of the Act by--

(A) Excluding an individual or entity from participation for the period specified by the Secretary, when required by the Secretary to do so in accordance with §1128 or 1128A of the Act; and

(B) Providing that no payment will be made with respect to any item or service furnished by an individual or entity during this period.

(c) The Medicaid agency meets the requirements of--

1902(a)(41)
of the Act
P.L. 96-272
(§308(c))

(1) §1902(a)(41) of the Act with respect to prompt notification to HCFA whenever a provider is terminated, suspended, sanctioned, or otherwise excluded from participating under this State plan; and

1902(a)(49) of the
Act
P.L. 100-93
(§5(a)(4))

(2) §1902(a)(49) of the Act with respect to providing information and access to information regarding sanctions taken against health care practitioners and providers by State licensing authorities in accordance with §1921 of the Act.

TN No. 88-02
Supersedes
TN No. N/A

Approval Date 03/18/88Effective Date 01/01/88

HCFA ID: 1010P/0012P